UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

ZACHARY HANFT, Derivatively on Behalf of Nominal Defendant MAGNUM HUNTER RESOURCES CORPORATION,

Plaintiff,

-against-

J. RALEIGH BAILES, BRAD BYNUM, VICTOR G. CARRILLO, GARY C. EVANS, STEPHEN C. HURLEY, JOE L. MCCLAUGHERTY, RONALD D. ORMAND, STEVEN A. PFEIFER, JEFFREY SWANSON, FRED J. SMITH, JR., DAVID S. KRUEGER, et al.,

Defendants,

-and-

MAGNUM HUNTER RESOURCES CORPORATION,

Nominal Defendant

USDC SDNY
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DATE FILED: 1/21/14

CIVIL ACTION NO. 13-3864 (WHP)

FINAL JUDGMENT

Pursuant to Fed.R. Civ. P. 23.1(c) and Fed. R. Civ. P. 41(a)(2), and based on the unopposed motion to dismiss, this case is hereby **DISMISSED WITH PREJUDICE.** All costs shall be borne by the parties that incurred them. This is a final judgment that disposes of all claims and parties in this litigation.

SIGNED this 21 day of Janey, 2014

UNITED STATES DISTRICT JUDGE